

These are the minutes of the Regular Session of the City of Adams, WI held on June 16, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, Administrator Ellisor and Street Superintendent Mead. Attorney Pollex and Chief Hanson were excused.

Motion by Jensen, second by Williams to approve the minutes of the May 19, 2008 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: None presented.

Report of Standing Committees:

Public Safety Committee: (The Committee met June 10, 2008)

In petitions and communications, discussion was held on garbage in properties and which department is responsible.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspector Report.

Public Works Committee: (The Committee met June 11, 2008)

In petitions and communications, discussion was held on when cleaning out the storm drains, they take the debris with them. Discussion regarding the fire district tanker truck that the City wishes to purchase. Williams discussed use of the electrical vehicles. Mayor stated Harvey Wagner wants the City to re-visit the parking issue on Lincoln Street by the Grand Marsh Bank. This will be on the next Public Safety agenda.

Bid opening on July 2, 2008 for Cedar, June and Walker Street Projects. Bids will be presented to Council on July 7, 2008.

Discussion held regarding the Walking Trail/Sidewalk Plan. The application was sent in April 30, 2008. Gasser was in to inspect the restoration in the South Industrial Park.

Motions were made to table Engineering/Design Agreement for Rural Development Projects/Southside Well #5 to next month.

Recommendations were made to purchase property for \$15,500 for the future purpose of off street parking.

Report of City Officers:

Mayor Romell: Read the report received from Attorney Pollex. Attorney Pollex had written to Jim Bays, Chairman for the Town of Adams, on behalf of the City. The letter stated the City wishes to annex a quarter of a mile of Dixie Lane. Attorney Pollex received a letter from the Town of Adams, stating that they do not oppose the annexation.

Administrator Ellisor: Reported he has been working on readjusting and finalizing the water and sewer Rural Development funds for closeout. Rural Development will approve the final project budgets. More grant funds have been earmarked for tree replacement and a generator. He reported on the conference he attended and will be sharing some of the economic development information with Alderperson Smith. He has also been meeting with Department Heads to work out which department is in charge of various blight issues.

Street Superintendent: Reported that several mowing notices have been sent, and most property owners are complying. The leaf vac will not be out again until fall. Leaves must be bagged to be picked up. The electricity and water hookups have been installed at the South Industrial Park. Ten to twelve loads of compost were hauled there for the landscaping. He stated that nonresidents are dropping off brush at the wastewater treatment plant collection site. He and Administrator Ellisor will meet regarding posting of new signs.

New and Unfinished Business:

Motion by Williams, second by LaQuee to adopt resolution 2008-09R relating to the Intent to Impose Special Assessments for curb, gutter, sidewalk and related services installation along east June Street in Railway Subdivision and Watts Subdivision in the City of Adams. (See Appendix B of Minutes Book for all Resolutions) Roll call vote, all voted aye.

Motion by LaQuee, second by Smith to adopt resolution 2008-10R relating to the Intent to Impose Special Assessments for sidewalk and related services installation along North Cedar Street and West Liberty Street in Kenwood B Subdivision in the City of Adams. (See Appendix B of Minutes Book for all Resolutions) Roll call vote, all voted aye.

Motion by Jensen, second by Smith to adopt resolution 2008-11R relating to Authorizing Fines to be Charged for Violations, plus Court Costs. (See Appendix B of Minutes Book for all Resolutions) Roll call vote, all voted aye.

Motion by Williams, second by Smith to adjourn from Open Session and Immediately Reconvene in Closed Session for the Purpose of Deliberating or Negotiating the Purchasing of Public Properties, Investing of Public Funds, or Conducting Other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session - SS 19.85(l)(e). Roll call vote, all voted aye.

Closed Session

The City of Adams reconvened in Closed Session following Open Session for the purpose of Deliberating or Negotiating the Purchasing of Public Properties, Investing of Public Funds, or Conducting Other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session - SS 19.85(l)(e).

Mayor Romell called the Closed Session to order. On roll call were Alderpersons Jensen, LaQuee, Manthey, Robinson, Smith, Williams, Mayor Romell, and Administrator Ellisor. Superintendent Mead was excused.

Motion by Jensen, second by Manthey to adjourn. Roll call vote, all voted aye.

Janet L. Winters
Clerk/Treasurer